

PO2000057519

Requester's Name

JOSE THOMAS CPA
12839 NW 18th CRT
PEMBROKE PINES
FLORIDA 33028

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 7000005666407--4
-06/04/02--01005--002
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

JOSE THOMAS, CPA
12839 NW 18TH COURT
PEMBROKE PINES, FL 33028

SUBJECT: JONOTHAN FARM INC.
Ref. Number: P02000057519

We have received your document for JONOTHAN FARM INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00038039

June 20 th 2002

From: Jose Thomas CPA
12839 NW 18 th Court
Pembroke Pines, Florida – 33028

To: Teresa Brown
Corporate Specialist
Florida Department of State

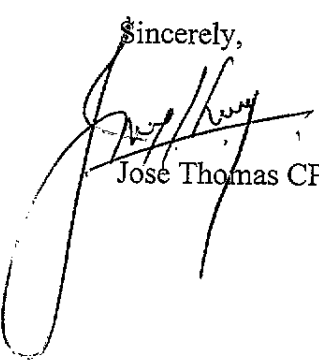
Subject: Ref 3 P02000057519 Letter # 302A00038039 –Jonothan Farm Inc.

Dear Teresa:

This is with reference to your letter dated June 10 th 2002 in connection with the return of document filed. I have completed the date section of the amendment.

Should you have any questions, Please call me at 954 270 7849 or my office number 305 808 6275

Sincerely,


Jose Thomas CPA

RECEIVED
02 JUN 28 AM 9:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JONOTHAN FARM Inc.

(present name)

P02000057519

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADDED

VII

ARTICLE VII

THE OFFICER / DIRECTOR OF CORPORATION IS:

TITLE - PRESIDENT

YAKUB DAYYDOV

3671 STERLING ROAD

FORT LAUDER DALE

FLORIDA - 33312.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 27th MAY 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

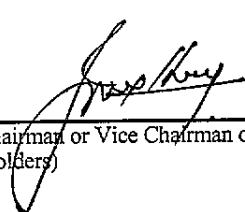
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of MAY, 2002.

Signature _____

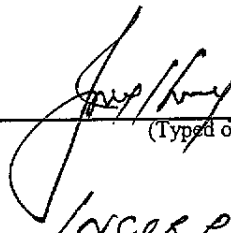
 INCORPORATOR. → JOSE THOMAS CPA.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 JOSE THOMAS CPA
(Typed or printed name)
INCORPORATOR.
(Title)

JOSE THOMAS, CPA
Certified Public Accountant
12839, NW 18 th Court
Pembroke Pines, FL - 33028